



ASSOCIATION of
GOVERNMENTS

Main Office

818 West Seventh Street
12th Floor
Los Angeles, California
90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

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MEETING OF THE

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

**PLEASE NOTE CHANGE IN DATE, TIME
and LOCATION**

**Thursday, May 8, 2008
9:30 a.m. – 10:00 a.m.**

**Ontario Convention Center
2000 E. Convention Center Way
Ontario, CA 91764
(909) 937-3000**

(Directions to Convention Center Attached)

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Jane Embry at 213.236.1826 or embry@scag.ca.gov

Agendas and Minutes for the Community, Economic, and Human Development Committee are also available at:

www.scag.ca.gov/committees/cehd.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

**DIRECTIONS TO THE
ONTARIO CONVENTION CENTER
2000 EAST CONVENTION WAY
ONTARIO, CA 91764
909.937.3000
800.455.5755**

FROM LOS ANGELES

*Go East on Route 10
Exit Vineyard Avenue, turn right
Go to third light – Holt Blvd., turn left
Go to first light – Convention Center Parking
Follow appropriate signs*

FROM ORANGE COUNTY:

*Go North on Route 57
Go East on Route 10
Exit Vineyard Avenue, turn right
Go to third light – Holt blvd., turn left
Go to first light – Convention Center Parking
Follow appropriate signs*

FROM PALM SPRINGS

*Go West on Route 10
Exit Holt Blvd. to Convention Center on right hand side
Corner of Convention Center Way and Holt Blvd.
Follow appropriate signs*

FROM SAN DIEGO:

*Go North on Route 15
Go West on Route 10
Exit Holt Blvd. to Convention Center on right hand side
Corner of Convention Center Way and Holt Blvd.
Follow appropriate signs*

Community, Economic, and Human Development Committee Membership

May 2008

Jon Edney, Chair
Larry McCallon, Vice-Chair

El Centro
Highland

Members

Barnes, Christine
Bayer, Anne
Coerper, Gil
Cortes-Moore, Bea
Dubois, Diane
Fesmire, Melanie
Garcia, Joe G.
Garcia, Ron
Jahn, Bill
Jasper, Timothy
Lantz, Paula
Lee, Laura
Loveridge, Ronald
Malsin, Scott
McCullough, Kathryn
McSweeney, Susan
Mitchell, John D.
Morehouse, Carl
Mosca, Joseph
Norby, Chris
Nowatka, Paul
Nunez, John H.
Olhasso, Laura
Perry, Jan
Reyes, Ed
Ring, Bob
Robertson, Deborah
Serrano, Joseph
White, Charles

Representing

La Palma
Gateway Cities
OCCOG
SANBAG
Gateway Cities
CVAG
SGVCOG
OCCOG
SANBAG
Apple Valley
Pomona
Gateway Cities
Riverside
Westside Cities COG
OCCOG
Las Virgenes/Malibu COG
SANBAG
Ventura/VCOG
SGVCOG
Orange County
Torrance
SGVCOG
Arroyo Verdugo
Los Angeles
Los Angeles
OCCOG
Rialto
Gateway Cities
WRCOG

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT

AGENDA

MAY 8, 2008

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TIME PG#

The CEHD may consider and act upon any of the items listed on the agenda regardless of whether they are listed as information or action items.

1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

(Hon. Jon Edney, Chair)

2.0 **PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Sr. Administrative Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. The Community, Economic & Human Development Committee may consider and act upon any of the items listed on the agenda. Comments will be limited to three minutes. The Chair may limit the total time for all comments to twenty minutes.

3.0 **REVIEW and PRIORITIZE AGENDA ITEMS**

4.0 **CONSENT CALENDAR**

4.1 **Approval Items**

4.1.1 Minutes of April 3, 2008 Meeting

Attachment

5 min.

1

5.0 **ACTION ITEMS**

5.1 State of the Region Publication Schedule
(Ping Chang, SCAG Staff)

Attachment

5 min.

7

Committee members will be asked to recommend a new publication schedule for the State of the Region Report, Report Card and guest essays.

Recommended Action: 1) Publish the State of the Region Report and Report Card every two years instead of annually; 2) Publish the guest essays separately on an annual basis.



COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT

AGENDA

MAY 8, 2008

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			<i>TIME</i>	<i>PG#</i>
5.2	<u>SB 375 (Steinberg) – Summary and Status</u> <i>(Jeff Dunn, SCAG)</i>	Attachment	10 min.	20

Staff will present summary of bill's provisions and status of on-going stakeholder discussions on the bill.

Recommended Action: Review summary of SB 375 and provide direction and guidance to staff on further actions, if any.

6.0 INFORMATION ITEMS

6.1	<u>Housing Summit Advisory Committee Update</u> <i>(Hon. Kathryn McCullough)</i>	5 min.
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The Chair of the Housing Summit/Compass Blueprint Awards Advisory Committee will give a verbal summary of the committee's progress in preparation of the Housing Summit.

7.0 CHAIR'S REPORT *(Hon. Jon Edney)*

Committee members will be asked to report on outside meetings that may have a relevance to policy areas of the CEHD.

8.0 STAFF REPORT

9.0 FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such a request.

10.0 ANNOUNCEMENTS

11.0 ADJOURNMENT

The next meeting of the Community, Economic, and Human Development Committee will be held on June 5-6, 2008, in conjunction with the 2008 Regional Council Retreat at the Pacific Palms Conference Center in the City of Industry.

